

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**INFORMAL SESSION  
August 20, 2007**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Informal Session at 10:00 a.m., August 20, 2007, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**LIBRARY DISTRICT SECONDARY TAX RATE**

Pursuant to A.R.S. §48-3903, motion was made by Director Stapley, seconded Director Wilcox, and unanimously carried (5-0) to resolve that, based on the budget it has adopted for Maricopa County Library District, the Board fixes and determines the Tax Year 2007 tax rate for Maricopa County Library District as follows:

- Fiscal Year 2007-08 Library District Secondary Tax Rate at \$0.0391/\$100 of assessed valuation with a levy of \$19,368,018.

The Maricopa County 2007 Tax Levy Packet is on file in the Clerk of the Board's office. (C4908010800) (ADM2800-003)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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/s/ Fulton Brock, Chairman of the Board

ATTEST:

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/s/ Fran McCarroll, Clerk of the Board